

Sustainability Advisory Committee

MEETING AGENDA

Thursday, September 1, 2022 6:00 PM-7:30 PM Via Zoom –

Link to join will be emailed to committee members.

Meeting notice will be posted on the Sustainability Advisory Committee webpage at https://www.albanyny.gov/342/Sustainability-Advisory-Committee,

the Sustainable Albany Facebook page and Albany Office of Sustainability Facebook page.

Meeting will be livestreamed via Facebook.

Advance questions/comments from the public can be sent via Facebook message or emailed to: <u>Sustainability@albanyny.gov</u>

- Regular Business 10 minutes
 - Call to Order and roll call Commissioners, please send designee if unable to attend
 - o Review/Approval of June 2, 2022 minutes
 - o Public Comment Period (Approx. 3 minutes per comment)
- New Business –80 minutes
 - o (5 minutes) Welcome Michael Corso
 - o (30 minutes) Planning a Climate Agenda for 2022-2023 (Dan, Jason)
 - Update to City Climate Goals
 - Potential Code Changes
 - New Gas Connection Restrictions
 - External Outreach/Business Development/Proposal Efforts
 - o (15 minutes) Proposed By-laws Changes (Tina)
 - Reduce quorum
 - Allow for information-only meeting in the absence of a quorum
 - (5 min) Update on Clean Energy Community Campaigns 3 campaigns (Energy Efficiency/Heat Pumps, Community Solar and Electric Vehicles) approved by NYSERDA on 10-18-2. (Tina, Jason, Jackie)
 - o (10 min) Review, Approval of Annual Report (Gaby)
 - (15 min) Director of Sustainability, Commissioners and Subcommittee Chairs: Updates
- Upcoming events, calls for Volunteers
 - Jazz Fest (Saturday Sept 10th 12 noon to 8 pm at Jennings Landing, Albany)
 We need a good number of volunteers to help out with Zero Waste and to share



materials about energy efficiency, electrification and community solar. Please sign up_HERE.

- Sheridan Hollow Annual Block Party (Saturday Sept 10th -11 am to 2 pm, 100 block Sheridan Ave, Albany). Traditional neighborhood event co-sponsored by CDPHP. Food, music, Albany info tables. Volunteers needed to help at a Sustainability Advisory Committee and Zero Waste table, please sign up HERE.
- O Upper Madison Ave Street Fair -(Sunday Oct. 2 12 noon to 5 pm Between S. Allen and W. Lawrence Streets.

We need volunteers to help out with Zero Waste/food scraps diversion. Please sign up_HERE. If anyone would like to manage setting up and organizing a table for the Sustainability Advisory Committee, please let Tina or Jason know or email sustainability@Albanyny.gov.

Adjourn

Next meeting –Thurs. October 6, 2022 at 6 pm.